

MINUTES OF THE 1993 ANNUAL MEETING OF THE BERYL-ENTERPRISE-
 ESCALANTE VALLEY DISTRIBUTION SYSTEM, FEB. 22, 1993, AT THE
 ESCALANTE VALLEY COMMUNITY BUILDING, BERYL JUNCTION, UTAH

MEMBERS IN ATTENDANCE INCLUDED:

✓ CRAIG LAUB	BERYL	DARWIN HULET,	NEWCASTLE
✓ RICHARD TRUMAN	ENTERPRISE	KLAYTON HOLT	BERYL
✓ ARTHUR SNOW	PINTO	DAVID BOSSHARDT	BERYL
SPENCER TRUMAN	PINTO	AL PEDERSEN	BERYL
LISTER E. WOODS	BERYL	CLAIR HUNT	WATER COMMISSIONER
✓ MASON JONES	NEWCASTLE	GRANT MESSERLY	BERYL
IRVIN ENCE	IVINS	LEE SIM	DIVISION OF WATER RIGHTS
✓ KAY ENCE	IVINS	JOHN LARSEN	DIVISION OF WATER RIGHTS
✓ NYAL BOSSHARDT	BERYL	KERRY CARPENTER	DIVISION OF WATER RIGHTS
STEVE JONES	NEWCASTLE	GERALD STOKER	DIVISION OF WATER RIGHTS

The meeting was called to order at 3:30 p.m. by Board president Grant Messerly.

Messerly said he had been unable to obtain a copy of the minutes for the 1992 meeting from Secretary Marvin Bracken, who was out of the area because of his work. Messerly said he would attempt to obtain the minutes, and distribute copies to interested parties, and any changes could be noted at the 1994 meeting.

Lee Sim, of the Utah Division of Water Rights, read the system's financial statement for 1992. It was noted that the system had a balance in Distribution Trust Funds of \$13,390.44 on Jan. 1, 1992. Regular assessments brought in \$2,606.97 during the year, with delinquent penalties of \$56.30 collected. Interest earned amounted to \$409.27, for total receipts of \$3,072.54. Expenditures for the year were \$4,508.63, leaving a trust fund balance of \$11,954.35 as of Dec. 31, 1992. Primary expenses included water commissioner salary, social security, travel expenses, bonding and health and life insurance premiums. The system budgeted \$5,495 for expenses during the year, and actual expenditures were \$4,508.63, leaving an unspent balance of \$986.37.

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After consideration of the report, it was moved by Lister Woods and seconded by Mason Jones, that the report be accepted as given. Passed unanimously.

System Water Commissioner Clair Hunt, who had previously passed out copies of his annual report, addressed the group, explaining his findings. He said there were 233 wells in the system in 1992, from which 70,179.36 acre feet of water were pumped. This compares to 77,065.82 acre feet in 1991, and was the lowest total for the valley since 1988, when 66,499.11 acre feet were pumped. During 1992, the Enterprise Reservoir and Canal Co. distributed 3,350.0 acre feet of water, and the Newcastle Reservoir Co. distributed 3,540.0 acre feet.

Commissioner Hunt reported that 12 farmers over-pumped their water rights, for a total of 713.79 acre feet. However, he noted there were 31,286.6 acre feet of water rights that went unused during the 1992 pumping season.

On Pinto Creek, five water users appropriated 2372.4 acre feet of water, which was 922.54 acre feet over water rights actually owned.

After Commissioner Hunt's presentation, it was moved by Nyal Bosshardt, seconded by Klayton Holt, that the report be accepted as given. Ayes were unanimous.

The next item of business was preparation of a 1993 budget of salaries and other necessary expenses. It was moved by Darwin Hulet, seconded by Spencer Truman, that the matter of hiring a Water Commissioner for the coming year, and the salary, should be referred

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to the Board of Directors for further action. Passed unanimously.

Sim pointed out that the system has been reimbursing the water commissioner's travel expenses at 20 cents per mile, which is probably less than actual expenses. He asked the group to consider an increase. After some discussion, it was moved by Arthur Snow and seconded by Spencer Truman, that the mileage rate be raised to 28 cents per mile. Passed unanimously.

Other items of the budget were discussed, and most were left unchanged, except as required by salary increases and related expenses. Messerly suggested the 1992 budget item of \$500 for equipment expense, which had been earmarked for meter parts, be deleted, since it was not used, and probably would not be used.

The budget, with exact figures to be determined by final board action, was approved unanimously on a motion by Lister Woods, seconded by Darwin Hulet.

The two-year terms of three board members expired in 1993: Craig Laub, Morley Wilson and Steve Christensen. In addition, Marvin Bracken, who had one-year remaining on his term, asked to be replaced on the board because of employment demands. The floor was opened to nominations, and Laub, Wilson and Christensen were nominated, with Darwin Hulet nominated to fill Bracken's unexpired term. Lister Woods moved that the nominations cease, seconded by Steve Jones. Passed unanimously. The four were elected by acclamation.

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The Board of Directors includes:

Grant Messerly, President, term expires 1994
Craig Laub, Vice President, term expires 1995
Darwin Hulet, Secretary, term expires 1994
Nyal Bosshardt, term expires 1994
Morley Wilson, term expires 1995
Steve Christensen, term expires 1995
Sherwood Bracken, Enterprise Reservoir and Canal Co.
Mason Jones, NewCastle Reservoir Co.
John Hafen, Pinto Creek Irrigation Co.

In other business, it was noted that many water users were receiving duplicate meeting notices and other mailings, resulting in unnecessary postage and other expenses. Sim said that if water users would send all duplicate or redundant envelopes to his office, along with a proper address his secretary would delete unnecessary mailings.

It was moved by Darwin Hulet and seconded by Mason Jones that the 1993 assessment on water users remain at \$3,000, the same as 1992. Passed unanimously.

The meeting was adjourned at 4:15 p.m.

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